

**Board Minutes
November 10, 2010**

The regular meeting of the Board of Road Commissioners was held at their office at 500 Huron Street on Wednesday, November 10, 2010 at 10:00 A.M. **Present:** Chairman John Hartman, Vice Chairman Burtch, Commissioner McClain **Absent:** None **Administrative staff present:** Managing Director Donald A. Babcock, Clerk of the Board Verna M. Meharg, Engineer Tech Tim McCarthy, Superintendent Lee Danner, and Assistant Foreman Ross Argue, Jr. **Public attending:** None

It was moved by Vice Chairman Burtch and support by Commissioner McClain to retain the Road Commissioners in their present positions – Chairman Hartman, Vice Chairman Burtch and Commissioner McClain. Roll Call Hartman yea, Burtch yea, McClain yea.

It was moved by Vice Chairman Burtch and seconded by Chairman Hartman to approve the Regular Board Minutes of October 28, 2010 as Presented. Roll call: Hartman yea, Burtch yea, McClain yea

Payroll voucher #23 in the amount of **\$48,195.56** was moved to pay by Vice Chairman Burtch and seconded by Chairman Hartman. Roll call: Hartman yea, Burtch yea, McClain yea

Accounts Payable voucher #03 in the amount of **\$115,936.69** was moved to pay by Vice Chairman Burtch and seconded by Commissioner McClain. Roll call: Hartman yea, Burtch yea, McClain yea.

SUGGESTION BOX: None

VISTORS WHO WISH TO ADDRESS THE BOARD: None

NEW BUSINESS: It was moved by Vice Chairman Hartman and seconded by Commissioner Burtch to hold a Public Hearing for the Regional Task Force on December 9, 2010 during the Regular Board Meeting. Roll Call: Hartman yea, Burtch yea, McClain yea.

OLD BUSINESS: Millage Project(s) update

CORRESPONDENCE:

- Michigan Department of Transportation re: Full access interchange at I-75 and North Down River Road. It was moved by Vice Chairman Burtch and seconded by Commissioner Burtch authorizing Chairman Hartman to sign letter in support. Roll Call: Hartman yea, Burtch yea, McClain yea.
- Zimmerman, Kuhn, Darling, Boyd, Quandt and Phelps, PLC Law Offices re: Tree/Shrub on South Grayling Road Freedom of Information.

MANAGING DIRECTORS COMMENTS:

- Jeff McClain's Retirement Party November 24, 2010 at 12:00 p.m.
- Closed November 11, 2010 in honor of Veteran's Day
- North Down River Road is complete
- Jim Green Jr. – new mechanic stated on November 8th
- Two new truck drivers need to be hired – It was moved by Chairman Hartman and seconded by Commissioner McClain to hire Ronald Lohrer and Shawn Gabriel. Roll Call: Hartman yea, Burtch yea, McClain yea. Ronald Lohrer will be starting on November 15, 2010
- MDOT held their Budget meeting with Managing Director Babcock, State Foreman Robin Pratt, and Superintendent Lee Danner on November 9, 2010 here at the Road Commission office.
- Mr. Duquette filed a Freedom of Information regarding N. Roberts Road in Maple Forest Township. The information is awaiting the payment of the invoice.
- Maple Forest Township has requested information on the paving of Feldhauser Road.
- South Branch Township was successful in passing their Road Millage.
- The Road Commission will be going out for bids on two new motor graders as the current lease(s) expire in the spring of 2011 and delivery of new ones are said to be six months to one year out.
- The new trucks are in the final stages of completion

COMMISSIONER COMMENTS: None

There being no further business, it was moved by Chairman Hartman and seconded by Vice Chairman Burtch to adjourn at 11:34 am. All voted in favor. Meeting adjourned.

John Hartman, Chairman

Verna M. Meharg, Clerk of the Board